



Agenda Item Number: 2008-9-11A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: September 23, 2008

Department: County Manager **Staff Contact:** Thaddeus Lucero, County Manager

TITLE: Audit Committee Appointment

ACTION: Motion to approve the appointment of Paulette Becker to the Audit Committee.

SUMMARY:

County Code, Chapter 2 Article IV establishes the Audit Committee, which is comprised of three members, one of whom is a certified public accountant, one is an attorney and one member for which there are no specific requirements. The Audit Ordinance provides that the members are appointed at the recommendation of the County Manager.

The County Manager recommends the appointment of Ms. Paulette Becker, Esq. to fill the attorney position that was vacated by Ms. Dina Holcomb. Ms. Becker is an attorney who is licensed to practice law in the State of New Mexico. She is currently an Assistant Attorney with the Second Judicial District Attorney's Office in Albuquerque. She will fulfill Ms. Holcomb's expired term ending September 25, 2010. She will then be eligible to serve her first full term.

ATTACHMENT:

1. Resume
2. Membership Roster